CONFIDENTIAL Files 9/18/63;0 Mex;False Oswald Mex.
PH; HR - DL 89-43 leads, ref Serial 1295(Vol 12) HW 7/1/78

This can be important.

What significance can you attach to the date September 17? Year uncertain but probably 1963.

This is in connection with sweating Marina, the FBI's first exclusive crack at her. No Secret Service, no INS, no other people of any agency and with such secrecy that it was arranged with SS and within FBI that only those with need to know would even know it had happened. This is when she was offered the deal, cooperate or we deport. I mean when it was agreed to, 11/27 and 28, 1963.

With all these arrangements there is a single b1 withholding followed by a reference to "the September 17 matter."

Figuring in this is a name I do not place, HQ Ispector Don Moore. Even his Division or function can be important knowledge to me. (FBI.)

Sullivan worked out the details with Rowley. Tom Kelley was privy. SS DC phoned SS DL and said do it. This appears to have been prior to any WC existence or hint of it. I have Shanklin's memo to files on it.

This matter was a coupke of days before Ruth Paine reached NO. In 1296 Sullivan(WC) wants to know "Where was OSWALD two days before Mrs. PAINE attived at New Orleans on 9/20/63. ...Did Oswald leave" at "any time between 5/14/63 and 9/2-/63..." Also interested in the "two books" from the NO library.

(Sullivan is explicit in their taking a "con man" approach to her to "win" her over.

In 1297 return to date re interrogation:"...he was with her all the time. That covers the 18th. ...(11/29/63)

Reread what I have about her being blackmialed in WW. It is understated from this record. Long quotes inchapter Oswald's Government Relations. Their threat here is related to an article that will be written and she'll get no money and to her asking INS what "cooperation" entails.

Clear date is 1963, 9/18.63. (Could it be related to the drunk scene at Pena's?)

There are several inferences that there was a definite placing of Oswald at two places at the same time vis unemployment claims. As with LHO still in processing at border 8 a/m. 10/3/63 he also"filed for his Unemployment Check on 10/3/63." Two places separated by 426 miles. Earlier record is 1343 (Vol 12.) San Antonion conjectures this can be done by plane but no Braniff flight known. "ASAC BROOKING (San Antonio) advised that cursory review of the signatures of the subject appear to differ to quite an extent." Leads include that SA Doyle Williams is to work on "bad checks obtained from Braniff that were guven by the subject." Hand note:"There are no bad checks per Williams." Another note partly removed in xeroxing.

1343: "...OSWALD ARRIVED NUEVO LAREDO FROM MEXICO ON OCT. THREE SIXTYTHREE BETWEEN SEVEN AND EIGHT AM. ON SAME DATE OSWALD SIGNED APPLICATION FOR UNEMPLOYMENT, DALLAS, TEXAS. ..." Back to 1373:"...He checked out of that hotel on 10/1/63; however, bill was paid through the night of 10/1/63."